



**NOTICE OF MEETING
AIRPORT BOARD ENGINEERING COMMITTEE**

In accordance with Ch. 42.30 RCW, the Spokane Airport Board announces its intent to hold an Engineering Committee meeting on **Wednesday, January 17, 2024, at 9:00 a.m.**

Public attendance at this meeting is available in-person and remotely. For in-person attendance, the address is **Airport Event Center, 9211 W. McFarlane Road, Spokane, WA 99224**. Masks are optional. Remote attendance is available by calling **1 253 215 8782** and entering **Meeting ID 824 8688 1203** or by using the following link:

<https://spokaneairports-net.zoom.us/j/82486881203?pwd=XEQzdCysheeeWI672WWUr11V97U6vW.1>

AGENDA

- 1. Call to Order**
- 2. Public Comment**
- 3. Current Action Items (all items related to Spokane International Airport [SIA] unless otherwise noted)**
 - a. Professional Services Agreement with Osborne Consulting for Craig Road Regional Sewer Capacity Project
 - b. Professional Services Agreement with Kimley-Horn for Economy 1 Parking Lot and McFarlane Road Extension
 - c. Service Contract for Emergency Mass Notification System
 - d. Procurement of Police Axon Body Worn Cameras (SIA, Business Park, Felts Field)
 - e. Amend Procurement Authorization for Motorola Dispatch Consoles
- 4. Discussion Items**
 - a. American Aerospace Materials Manufacturing Center Tech Hub Grant Application Support
 - b. Design of Taxiway A Reconstruction Update
 - c. Construction Change Order Status Reports
- 5. Upcoming Action Items (all items related to Spokane International Airport [SIA] unless otherwise noted)**
 - a. Professional Services Agreements or Amendments to Professional Services Agreements for:
 - i. 2024 Construction Management and Construction Administration Task Order Services
 - ii. Preliminary Design of Parking Garage Expansion
 - iii. Concourse C Terminal Renovation and Expansion (TRES) – Construction Management and Administrative Services for East Phase
 - iv. Runway Intersection Reconstruction
 - b. Construction Contract for:
 - i. Hangar Foam Suppression System
 - ii. Terminal Apron Joint Seal Replacement, Phase 3
 - iii. Pavement Rehabilitation for Landside and Airside (SIA, Business Park, Felts Field)
 - iv. Perimeter Fence and Gate Relocation
 - c. Selection of General Contractor/Construction Manager for:
 - i. Central Hall Terminal Renovation and Expansion (TRES)
 - d. Service Contract Amendment for:
 - i. Landscape Maintenance Services (SIA and Business Park)
 - e. Procurements of:
 - i. Paint Materials for Airfield and Roadways (SIA, Business Park, Felts Field)
 - ii. Herbicides for Airfield and Landside (SIA, Business Park, Felts Field)
- 6. Executive Session**
- 7. Adjourn**



Spokane Airports
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**NOTICE OF MEETING
AIRPORT BOARD FINANCE COMMITTEE**

In accordance with Ch. 42.30 RCW, the Spokane Airport Board announces its intent to hold a Finance Committee meeting on **Wednesday, January 17, 2024 at 10:30 a.m.**

Public attendance at the meeting is available in-person and remotely. For in-person attendance, the address is **Airport Event Center, 9211 W. McFarlane Road, Spokane, WA 99224**. Masks are optional. Remote attendance is available by calling **1 253 215 8782** and entering Meeting ID: **824 8688 1203**, or by clicking on the following link:

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AGENDA

- 1. Call to Order**
- 2. Public Comment**
- 3. Discussion Items**
 - a. American Aerospace Materials Manufacturing Center Tech Hub Grant Application Support
- 4. Finance & Accounting**
 - a. Dashboard, Key Performance Indicators & Summary of Payments
 - b. Professional Services Agreement with LeighFisher
 - c. Interim Financing with Spokane County for Concourse C Terminal Renovation and Expansion (TREX) Project
- 5. Properties & Contracts**
 - a. Lease Agreement for the Correctional Facility and Administrative/Maintenance Functions – Spokane County (Airport Business Park)
 - b. Lease and Concession Agreement for Food & Beverage and Retail Program (SIA)
- 6. Executive Session**
- 7. Adjourn**